

MEETINGS TO DATE 8  
NO. OF REGULARS 5  
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LANCASTER, NEW YORK  
MARCH 28, 1977

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 28th day of March, 1977 at 7:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN  
ABSENT: NONE  
ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER

PURPOSE OF MEETING:

The purpose of this meeting is to award contracts for construction of a Public Works Garage at the Lancaster Town Center, 525 Pavement Road, Lancaster, New York, and to adopt a bond resolution for the construction of this facility.

COMMUNICATIONS:

The Town Clerk presented the following communications relative to the meeting:

- a) A letter of Statutory Notice of the meeting signed by the Supervisor and all the councilman.
- b) A letter dated March 21, 1977 from Krehbiel, Guay, Rugg & Hall, Town Engineers, to the Town Board recommending contract awards on this project.
- c) A letter dated March 10, 1977 from Public Works Project Management Co. to the Town Attorney transmitting a Project Coordinator agreement for his review.
- d) A letter dated March 28, 1977 from Public Works Project Management Co. to the Town Board recommending contract awards on this project.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, it is necessary that the Town of Lancaster retain a project coordinator to coordinate all aspects of the administration of the public grant to the Town of Lancaster, by the Economic Development Administration, U. S. Department of Commerce, and in connection with the construction of a town garage for the storage of public works equipment pursuant to said grant, and

WHEREAS, the Town Attorney has reviewed and modified a contract between the Town of Lancaster and Public Works Project Management Company of 1868 Niagara Falls Blvd., Tonawanda, New York, for providing of said project coordination services,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is authorized and directed to execute an agreement between the Town of Lancaster and Public Works Project Management Company for the providing of project coordination services in connection with the construction of a town garage for the storage of public works equipment, Project No. 01-51-03411, and the grant therefor, provided by the Economic Development Administration, U. S. Department of Commerce.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~  
The resolution was thereupon unanimously adopted.

March 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK,  
ADOPTED MARCH 28, 1977, AUTHORIZING THE CONSTRUCTION  
OF A PUBLIC WORKS GARAGE ON TOWN PROPERTY IN THE TOWN,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$525,675,  
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$433,100  
RECEIVED OR TO BE RECEIVED FROM THE UNITED STATES OF  
AMERICA THEREFOR, AND AUTHORIZING THE EXPENDITURE OF  
SAID \$433,100 FOR SAID CONSTRUCTION AND THE ISSUANCE OF  
\$92,575 SERIAL BONDS OF THE TOWN TO FINANCE THE BALANCE  
OF SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY  
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of  
not less than two-thirds of all the members of said Board) AS  
FOLLOWS:

Section 1. The Town of Lancaster (herein called "Town"),  
in the County of Erie, New York, is hereby authorized to construct  
a public works garage on Town owned property in the Town, for  
the storage of public works and Town highway vehicles and equip-  
ment, including original furnishings, equipment, machinery and  
apparatus, at the estimated maximum cost of \$525,675. It is  
estimated that less than fifty-seven per centum (57%) of said  
garage shall be allocated to and used for Town highway purposes  
and further, that less than \$300,000 of said estimated maximum  
cost shall therefor be attributable to storage for Town highway  
purposes. In consequence thereof, the provisions of the High-  
way Law and specifically Section 142 thereof do not apply to  
this authorization. The estimated maximum cost of said specific  
object or purpose, including preliminary costs and costs incidental  
thereto and the financing thereof, is \$522,675 and the aggregate  
amount is hereby appropriated therefor, including \$433,100  
received or to be received and applied therefor from the United

States of America. The plan of financing includes the expenditure of said \$433,100, the issuance of \$92,575 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property in the Town to pay the interest on said bonds and the principal thereof as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$92,575 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The following additional matters are hereby determined and stated:-

(a) The public works garage herein authorized to be constructed will be of Class "A" construction as defined by Section 11.00 a. 11 (a) of the Law, and the period of probable usefulness of said garage, pursuant to the provisions of said Section, is thirty (30) years, but the maturity of said bonds will not exceed five (5) years.

(b) Current funds are not required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to the provisions of Section 107.00 d.4 of the Law.

Section 4. Each of the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town

without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said notes and of §50.00 and §56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of the Law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duzky~~  
The resolution was thereupon unanimously adopted.

March 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY  
OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish the fore-  
going bond resolution, in full, in the "LANCASTER ENTERPRISE-JOURNAL," a  
newspaper published in Lancaster, New York, having a general circulation within  
said Town and hereby designated as the official newspaper of the Town for such  
publication, together with a Notice in substantially the form as prescribed by  
Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

March 28, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Town of Lancaster has heretofore advertised for bids  
for construction of a town garage for the storage of public works equipment,  
and

WHEREAS, Krehbiel-Guay-Rugg-Hall, Engineers, heretofore retained by  
the Town of Lancaster and Public Works Project Management Company, retained  
project coordinators, have reviewed, tabulated, reported and made recommenda-  
tions with regard to said bids and award of contracts,

NOW, THEREFORE, BE IT

RESOLVED, that the following low bids of the following contracts in  
the amounts shown for construction of a town garage for storage of public works  
equipment be and hereby are approved and accepted, said bids being the lowest  
responsible bids submitted in conformance with the specifications relating  
thereto:

<u>CONTRACT</u>	<u>CONTRACTOR</u>	<u>CONTRACT AMOUNT</u>
General	Miller Const. Co.	\$309,487
Heating & Ventilating	J.W. Criswell, Inc.	56,800
Plumbing	Kipphut & Neumann Co.	44,288
Electrical	Madonia Electric	46,000

and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to execute  
contracts with the foregoing contractors on behalf of the Town of Lancaster,  
upon said Contractors furnishing all required bonds and insurance.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~and~~  
The resolution was thereupon unanimously adopted

March 28, 1977



ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE  
TOWN BOARD AND CARRIED, the meeting was adjourned at 7:35 P.M. out of  
respect to:

Father Howard J. Schwartz

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk

*Book*

MEETINGS TO DATE 9  
NO. OF REGULARS 6  
NO. OF SPECIALS 3

LANCASTER, NEW YORK  
APRIL 4, 1977

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 4th day of April, 1977 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
VICTOR H. OTT, POLICE CHIEF

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their reports as follows:

Town Historian

1976 Annual Report

OFFICIAL REPORTS CONT'D.:

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board

Meeting No. 6 - March 16, 1977

COMMITTEE REPORTS:

Councilman Berent, for the Recreation Committee, reported that the Town of Lancaster Recreation Director, Mr. John Pasquariello, has been appointed a member of a County Committee to disburse recreation funds under the present County Budget to four recreation zones of the County of Erie. Mr. Berent indicated confidence that the Town of Lancaster would receive a fair share of the funding inasmuch as Mr. Pasquariello is on the Committee and looking out for the best interests of the Town of Lancaster.

Councilman Barnhardt, for the Planning Committee, reported that the Supervisor and several Planning Board members attended a recent SECOR meeting and that recommendations will be forthcoming at some future Town Board meeting.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the minutes of the meetings of the Town Board held  
March 21st and March 28th, 1977, as presented by the Town Clerk, be and  
hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~dukyx~~  
The resolution was thereupon unanimously adopted.

April 4, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, HOWARD SCRACE has completed fifty years of unselfish and  
dedicated service as a member of the Bowmansville Volunteer Fire Association,  
Inc., and

WHEREAS, such exemplary service on behalf of the people of the Town  
of Lancaster should be publicly recognized;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, upon the  
occasion of the completion of fifty years of dedicated and unselfish service  
on the part of HOWARD SCRACE, to the Town of Lancaster as a member of the  
Bowmansville Volunteer Fire Association, Inc., at great personal sacrifice,  
hereby commends the said HOWARD SCRACE for such service and calls upon the  
people of the Town of Lancaster to extend their sincere felicitations to  
HOWARD SCRACE for all he has done on behalf of this community.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

April 4, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that Robert W. Urban, Highway Superintendent of the  
Town of Lancaster, be and hereby is appointed second alternate representative  
of the Town of Lancaster on the Scajaquada Creek Basin Committee.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duly~~  
The resolution was thereupon unanimously adopted.

April 4, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, a double-entry accounting training school for fiscal officers will be conducted at Alden, New York, April 5 to 7 and 12, 13 and 27, 1977, and

WHEREAS, attendance at said school would be of benefit to the Supervisor's office of the Town of Lancaster and such attendance is deemed in the public interest,

NOW, THEREFORE, BE IT

RESOLVED, that ADELE R. JAKUBCZAK and FRANCES E. BARTOSZEK, be and hereby are authorized to attend the aforesaid school on the aforesaid dates, with reimbursement for actual and necessary expenses.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~chxkyx~~

The resolution was thereupon unanimously adopted.

April 4, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts;

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 4930 to 4971 Incl.	\$39,354.09
Special District Funds	No. 209 to 215 Incl.	\$72,694.57
Part Town Funds	No. 409 to 411 Incl.	\$ 115.42
Highway Funds	No. 1290 to 1314 Incl.	\$23,061.02
Trust & Agency Funds	No. 171 to 172 Incl.	\$ 843.66
Federal Revenue Sharing	No. 546 to 556 Incl.	\$ 3,860.73
Capital Fund	No. 252 to 252 Incl.	\$ 53.97

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

~~and~~  
The resolution was thereupon unanimously adopted.

April 4, 1977



THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN METZ , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be  
 and are hereby approved and the issuance of Building Permits be and are  
 hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
7	Ashland Petroleum	6439 Transit Rd.	ER. STEEL & PLASTIC SIGN
8	Joseph Davern	371 Broezel	EXT. FR. SIN. DWLG
9	Lewis Frank	3982 Walden	EXT. DEM. FR. SIN. DWLG
10	Ray Borenaz	3494 Bowen Rd.	EXT. FR. SIN. DWLG
11	Guhl & Weir	19 Pauline Ct.	ER. FR. BRICK VEN. SIN. DWLG

The question of the adoption of the foregoing resolution was  
 duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~by~~  
 The resolution was thereupon unanimously adopted

April 4, 1977

1. Rezone Petition, Guenther H. and Eva G. Burkhardt  
On February 28, 1977, the Town Clerk reported that the petitioner picked up a new set of rezone applications from his office and indicated that a new revised, amended petition will be filed to replace the original petition.
2. Rezone Petition, Emser and Whissel  
On March 7, 1977, the petition was presented to the Town Board and referred to the Planning Board for review and report.
3. Subdivision Approval, Josela Enterprises, Countryside Subdivision  
On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The subdivider must now proceed with Step 5 of "Steps for Control of Land Subdivision" and proceed with the preparation of a final plat.
4. Subdivision Approval, Lancaster Industrial Park  
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.
5. Subdivision Approval, Pleasant Meadow Subdivision  
On January 5, 1977, the Planning Board notified the Town Board of their approval "in principal" of this proposed subdivision.
6. Subdivision Approval, Old Schoolhouse Common  
On January 6, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.
7. Request Speed Evaluation - South Lake Avenue  
On February 7, 1977, the Town Board adopted a resolution requesting the New York State Department of Transportation to issue an order establishing a 40 mph linear speed zone for the entire length of Lake Avenue within the Town of Lancaster.
8. Request Speed Evaluation - Genesee Street-Harris Hill to Stony Road  
On December 22, 1976, the New York State Department of Transportation acknowledged receipt of the Town Board's request for a survey at this location and when the study is complete, they will notify the Town Board of the results.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Councilman Madden, from the Town of Amherst, addressed the Town Board and asked their cooperation in alleviating flooding in the Town of Amherst by:

- a) Requesting the Corps of Engineers to proceed with adoption of modification of Plan E which would alleviate flooding of Ellicott Creek that passes through the Town of Amherst.
- b) Encourage Lancaster residents to sign and circulate a petition recommending support of modification of Plan E.

After a short question and answer period, the Town Board thanked Councilman Madden for attending this meeting and bringing this matter to their attention and informed him they would give this matter their serious attention.

COMMUNICATIONS:

- |      |   |  |
|------|---|--|
| 221. | Highway Supt. to Town Board -<br>Recommendation that position of "mechanic"<br>be created to replace position held by<br>John Kujawski whose retirement takes<br>effect 4/18/77.  | Highway Supt.<br>_____<br>_____<br>_____<br>_____      |
| 222. | Highway Supt. to Town Clerk -<br>Notification of purchase of Cassette tape<br>recorder at a cost of \$34.76.  | R & F<br>_____<br>_____                                |
| 223. | Erie County Water Authority to Town Clerk -<br>Transmittal of certified resolution<br>adopted 3/15/77 amending the Rules<br>specifically in regards to rates for<br>water consumption within the Authority's<br>service area. | R & F<br>_____<br>_____<br>_____<br>_____<br>_____     |
| 224. | Copy of memo from County Div. of Planning<br>to Supervisors and Elected Officials<br>regarding deadlines for expenditure of CD<br>funds.  | Supervisor<br>_____<br>_____<br>_____                  |
| 225. | Elizabeth Serafin to Town Board -<br>Notice of resignation as Narcotics Guidance<br>Council member as of 3/15/77.   | R & F<br>_____<br>_____                                |
| 226. | Copy of memo from County Div. of Planning to<br>Communities participating in the 1977 CD<br>Program regarding Historic Preservation.  | Council. Barnhardt<br>_____<br>_____                   |
| 227. | Copy of letter from Supervisor to Tryon &<br>Schwartz giving notice that the Town cannot<br>assume additional obligations in local cost<br>for the development of Walden Pond Park.   | R & F<br>_____<br>_____<br>_____                       |
| 228. | Copy of letter from Supervisor to Sen. Dale<br>Volker transmitting copy of letter to Pres.<br>Carter regarding fiscal problems arising<br>from the blizzard of '77 and asking for<br>assistance.                              | R & F<br>_____<br>_____<br>_____<br>_____              |
| 229. | Copy of letter from Supervisor Chair.,<br>Bowmansville Vol. Fire Assn. concurring<br>with the possibility of forming a Training<br>Aid Bank and Library and using the Lancaster<br>Library for such.                          | R & F<br>_____<br>_____<br>_____<br>_____              |
| 230. | Copy of letter from Supervisor to Buffalo<br>Container Inc. giving notice that the Town<br>has no intention of disturbing the right-<br>of-way service that is rendered by the<br>Delaware, Lackawanna and Western.           | R & F<br>Howard Benzel, IDA<br>_____<br>_____<br>_____ |
| 231. | Copy of letter from Supervisor to Comm.,<br>Dept. of Central Police Services giving<br>notice that Chief Ott has been appointed to<br>the permanent MRD Committee.  | R & F<br>_____<br>_____<br>_____                       |
| 232. | Copy of letter from N.Y.S. Dept. of Trans.<br>to Erie/Lackawanna Railway Co. giving<br>notice of intention to exercise the<br>preferential right of acquisition of<br>various lines.  | R & F<br>_____<br>_____<br>_____<br>_____              |

COMMUNICATIONS CONT'D.:

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DISPOSITION

- |      |  |   |
|------|--|---|
| 233. | Attorney Elaine Wick to Town Board -<br>Request that the Town provide insurance coverage for library elevator and that the Town employ George Hirtzel as custodian of the library if funding is not forthcoming.   | Library Comm.<br>_____<br>_____<br>_____<br>_____                                       |
| 234. | Town Justice T. Dwan to Supervisor -<br>Request that an exterminator be hired to take care of problem with ants at the Court Chambers.   | Building Comm.<br>_____<br>_____<br>_____   |
| 235. | Copy of letter from N.Y.S. Dept. of Division for Youth giving notice of an orientation meeting to be held 4/1/77 at the Cheektowaga Recreation Center in regards to a Comprehensive Plan for Youth Services in Erie County.  | R & F<br>_____<br>_____<br>_____  |
| 236. | Erie & Nia. Reg. Planning Board to Supervisor -<br>Notification that larger projected regional land use maps for the years 1980, 1990 and 2000 are available.  | R & F<br>_____<br>_____<br>_____  |
| 237. | N.Y.S. Dept. of Environ. Conser. to Town Clerk -<br>Notification that Buffalo Airport Wetland and Maple Drive Wetland have been positively identified as on location map submitted.  | Assessors<br>Engineers<br>Highway Supt.<br>Planning Board<br>Environ Conser.C.<br>_____ |
| 238. | Highway Supt. to Town Board -<br>Notification of annual rubbish pick up dates for the Town with transmittal of Public Notice.  | R & F<br>_____<br>_____<br>_____  |
| 239. | LVAC to Town Board -<br>Request investigation into the requested dismissal of Mr. Albert Rinow, Ambulance Corps member.  | Attorney<br>Police & Safety<br>Comm.<br>_____   |
| 240. | Copy of the Planning Board minutes of Meeting No. 6 held 3/16/77.  | R & F<br>_____<br>_____   |
| 241. | Copy of Notice from Sheriff of Erie County announcing that a Constable's Course will be held in the near future.   | Police Chief<br>R & F<br>_____<br>_____   |
| 242. | Copy of letter from Supervisor to Supv. Kenneth Meyers requesting copies of Ellicott Creek Flood Plain maps; designated sewer map; and a request for reply to letters.   | R & F<br>_____<br>_____<br>_____  |
| 243. | Copy of letter from County Exec. to Mayor John Potter giving notice that the County does not provide authority for a comprehensive review of the larger drainage basins or the effects upon a downstream area or community and recommends an agency be formed for inter-town responsibility. | R & F<br>_____<br>_____<br>_____<br>_____   |
| 244. | Copy of the Town Historian's Annual Report for 1976.   | Attorney<br>R & F<br>_____  |
| 245. | Copy of memo from County Div. of Planning regarding winterization of homes of elderly.   | Council. Barnhardt<br>_____<br>_____  |

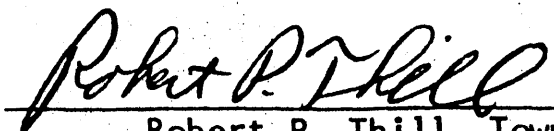
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|------|---|--|
| 246. | Councilman John T. Madden, Amherst,<br>to Supervisor -<br>Confirmation of meeting to be held<br>4/4/77 at 8:00 P.M. in regards to<br>potential flooding of Ellicott Creek.  | R & F<br>_____<br>_____<br>_____<br>_____                            |
| 247. | Town Clerk to Town Board -<br>Resume of actions taken in response to<br>directions and resolutions of the Town<br>Board meeting held 3/28/77.   | R & F<br>_____<br>_____<br>_____<br>_____                            |
| 248. | Depew Village Clerk to Supervisor -<br>Transmittal of copy of letter and<br>resolution to N.Y.S. Comm. of Health<br>requesting him to reconsider the closing<br>of St. Joseph's Intercommunity Hospital.  | R & F<br>Dr. Merrilees<br>_____<br>_____<br>_____<br>_____           |
| 249. | Copy of letter from Supervisor giving notice<br>that no action has been taken on the out-<br>patient mental health service that Corp. IV<br>would like to represent.  | Supervisor<br>Attorney<br>_____<br>_____<br>_____<br>_____           |
| 250. | Vice-Pres., Josela Enterprises, Inc. to<br>Town Attorney -<br>Transmittal of two sets of AS-BUILT<br>drawings for the waterlines for Townedge.  | Engineers<br>_____<br>_____<br>_____<br>_____                        |
| 251. | Recreat. Dept. to Town Board -<br>Notification of acceptance of bid for<br>Arts and Crafts supplies.  | R & F<br>_____<br>_____<br>_____<br>_____                            |
| 252. | Recreat. Dept. to Town Board -<br>Notification of acceptance of bids for<br>Sporting and Athletic Goods.  | R & F<br>_____<br>_____<br>_____<br>_____                            |
| 253. | Mental Health Advisory Board; Lancaster Youth<br>Bureau; Narcotics Guid. Council to Supervisor -<br>Request meeting with Town Board to discuss<br>aspects of services provided by the Town's<br>Counseling Center and the Buffalo<br>Psychiatric Center staff to the town<br>residents. | R & F<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____ |

AJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE  
TOWN BOARD AND CARRIED, the meeting was adjourned at 8:50 P.M. out of  
respect to:

Frank DiChristina  
Mrs. Chester Mardy  
Mrs. Bruno Raichel

Signed



Robert P. Thill, Town Clerk